

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
MONDAY
JANUARY 10, 2005
7:00 P.M.**

1. The meeting was called to order at 7:00 p.m. Declaration of a quorum present was given. The Flag salute was lead by Chief Carter and the Invocation was given by Rev. Bill Adcox, 50th Street Church of Christ.

ROLL CALL

PRESENT

Mayor Marietta Tardibono
Vice-Mayor Tom Smith
Councilwoman Nancy Olson
Councilwoman Leslie Owens
Councilman Jimmy Alexander
Councilman Mike Gossman
Councilman Bob Wehba
Councilman Justin Frisbie
Councilman Barry Curl

ABSENT

DEPARTMENT HEADS AND CONSULTANTS PRESENT

Pamela McDowell-Ramirez, City Clerk
Roger Patty, Police Chief
Rob Carter, Acting Fire Chief
Mike Turman, City Inspector
Bob Jernigan, City Attorney
Wiley Rice, Jr., City Planner
Scott Barrett, City Engineer

2. Presentation of Commendation awards to Sgt. Larry Boggess, Officer Shane Clark, Chief Roger Patty and Firefighter Jason Hartpence.

The Mayor made presentations to Sgt. Boggess, Officer Clark, Chief Patty, and Firefighter Hartpence of Commendation medals and certificates for the rescue of two little girls who had wandered away from their home and ended up in a neighbor's swimming pool.

3. Questions and Comments from Warr Acres Residents.

The Mayor read a letter from Angela Fruitenburger thanking the Sanitation department for picking up trash that had blown all over her yard after dogs had rummaged through her trash.

4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5).
 - A. Approval of Minutes – Regular City Council Meeting of December 7, 2004 and Special meetings of December 9, 2004 and December 21, 2004 and November 4, 2004. ****
 - B. Approval of Expenditures – General Fund \$ 88,966.04
E911 \$ 581.51
 - C. Approval of Proposed Expenditures for January 2005. ****
 - D. Sales Tax History Report. ****
 - E. Receive Planning Commission minutes for December 14, 2004. (Not yet approved by the Planning Commission) ****
 - F. Denial of a Tort Claim submitted by Dr. Alvin Philipose for temporary signs that were removed by the City Inspector. ****
 - G. Denial of a Tort Claim, recommendation of the city's insurance carrier OMAG, submitted by Jo Hansen on behalf of her daughter Kennedy Hansen, who is a minor, for an injury she sustained when sliding down the fire pole. ****
 - H. Approval to pay an additional \$2,300 to ODOT on the NW Highway and MacArthur Traffic Signal Upgrade. ****

Councilman Smith asked to pull items B & C for discussion. Councilwoman Olson asked to pull item A, Councilman Wehba asked to pull items D & H and Councilwoman Owens asked to pull item G.

Motion by Frisbie, second by Alexander to approve item E. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

5. Discussion and possible action on items removed from the consent docket.

Dr. Philipose was present to discuss his claim. He stated that after vandalism at his office signs were removed. He put new signs up at the request of the Police and FBI. He stated that the signs were damaged when removed and that video showed that the signs were removed by the City Inspector. He was asking for \$553.89 the cost of the signs. Councilman Smith asked if the signs were on the right of way. Dr. Philipose stated that he did not know. Inspector Turman stated that there were four banners with no permits and they were partly on the right of way. He stated that they were removed and placed beside the building, however he did remove the last one from the premises. Councilman Curl stated that the

Inspector did his job and he was glad he did because he has long complained about signs all over the city. Dr. Philipose stated that he received no written notice on the signs or any phone calls. He said that he replaced the signs because the police told him to do so. Attorney Jernigan stated that he felt that no more discussion should take place on this item and it should be continued to the next meeting with the possibility of executive session.

Motion by Curl, second by Owens to continue item F to the January 18th meeting with the possibility of executive session. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Motion by Frisbie, second by Alexander to approve the minutes of November 4th of item A. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Motion by Frisbie, second by Gossman to approve the minutes of December 7th of item A. Poll vote: Alexander, abstain; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, abstain; and Tardibono, yea.

Motion Passed.

Motion by Frisbie, second by Curl to approve the minutes of December 9th of item A. Poll vote: Alexander, abstain; Owens, yea; Gossman, abstain; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, abstain; and Tardibono, yea.

Motion Passed.

Motion by Frisbie, second by Curl to approve the minutes of December 21st of item A. Poll vote: Alexander, abstain; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

Councilman Smith asked about the payment on the Animal Control truck if it was a monthly or annual payment. He was told that it was the annual payment. Councilman Wehba asked about prisoner meals and the K-9 dog vet bill. Chief Patty stated that when a prisoner is still being held at a meal time they are required to feed them and as for the K-9 dogs vet bill it is being paid for from the donation money. Councilman Wehba asked about the table and chairs listed on the claims list for the Street department and wanted to know what happened to the

old ones. The Mayor stated that they wanted new ones for their own breakroom. The one were still there just in the other breakroom.

Motion by Smith, second by Gossman to approve item B. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

The Proposed Expenditure list was not included in the agenda packet so it needed to be continued.

Motion by Frisbie, second by Smith to continued item C to the January 18th meeting. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Councilman Wehba stated that he is using item D as a method of getting an item put on the next agenda to discuss the finances which is indicative of where the city is. The Mayor asked if it wasn't time for a budget review and she was told that it was. Councilman Wehba stated that not a lot was accomplished at the last budget workshop so he hoped that something could be accomplished this time. Councilman Frisbie stated that he thought they always had a separate meeting to discuss the budget. Councilman Wehba stated that nothing was accomplished last time but if it is the wish of the rest of the council he would be ok with that. Councilman Smith asked if the latest tax report was in and he was told that they were given the report tonight. He looked and stated that it appeared that the city was going to end up between 2002 and 2003 financially. A budget workshop was set for Monday, January 24th at 7:00 p.m.

Motion by Frisbie, second by Smith to approve item D. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Attorney Jernigan stated that this item should be continued with executive session. Ms. Hansen was allowed to speak about the matter. She stated that she just wanted to make sure that the bills would be paid. She stated that she had never been contacted by an insurance adjuster. Councilwoman Owens told Ms. Hansen that before the next meeting she should speak with Mr. Jernigan.

Motion by Frisbie, second by Gossman to continue item G to the January 18th meeting with the possibility of executive session. Poll vote: Alexander, nay;

Owens, yea; Gossman, yea; Wehba, nay; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

Councilman Wehba asked if the \$2,300 had already been paid since the due date on the letter was January 7th. He was told that it had not and that ODOT was aware it was being heard before the council at this meeting. Councilwoman Owens asked if this was not the third different amount. The answer was yes. Scott Barrett stated that the bids were too high so they had to re-evaluate the project and determined that the first estimates were too low.

Motion by Curl, second by Smith to approve item H. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

6. Receive reports from Staff: Police, Fire, City Clerk, City Inspector, Street, Sanitation, Sewer, City Engineer, City Planner. *****

Inspector Turman-stated that Incredible Pizza should open in May, the fence at Twin Lakes looks good and that he was attending a Flood Plain school all this week.

Engineer Barrett-said that 43rd Street really looked good and he had discussed with Johnny Dickson finishing the job. Councilman Wehba asked how they planned to do the corner. Mr. Barrett stated that there would be a slight jog and then they would square it off. He stated that he needed to discuss the west end with Mr. Jernigan. He said that he had not heard anything on money coming back to the city from the Ann Arbor project. He said that on the next meeting there needed to be an item concerning an agreement with the county on flood maps. He told that DEQ was developing a permit for the EPA Clean Water Act and should be ready in February. Councilwoman Owens stated that this would require the citizens to pay a fee. Councilman Wehba asked who was responsible for the article in the Daily Oklahoman on the MacArthur project and who did not get work done that caused the project to be pushed back. He stated that he was extremely upset to find the information out from the paper and that the council should have been notified the project was pushed back. Mr. Barrett stated that he had told that there had been a delay. The Mayor stated that she had called Mr. Barrett after she read the article and he told her that this was the same information he had tried to relay to the council at the last meeting and she felt that maybe they just did not understand what he was telling them.

Attorney Jernigan-stated that the Cunningham Workers' Comp case had been continued from January 7th and that he did not know when the new date would be.

7. Final Public Hearing and action on a Day Care Home at 7204 Norman Road as a Use Subject to Review in a R-1 Single Family District. Owner/applicant Vickie Ford. Planning Commission recommended denial. ****

Resident David Rogers had requested to speak to the council on this item. He stated that he lived at 7208 Norman and that he never thought they would have a business move in to the neighborhood. He stated that none of the clients live in Warr Acres so it does not serve the community or help with the tax wows of the city. He asked the council to uphold the recommendation of the Planning Commission and deny the applicants request for a Day Care Home.

Vickie Ford, applicant, 7204 Norman stated that she was licensed with the state to have a daycare in her home. She stated that she specializes in early childhood development and there are many positive aspects to help children grow. She said that she cares for infants and toddlers and that she picks them up and brings them to her house so that there is no traffic and then at the end of the day she takes them home. They have many activities during the day and there is not a lot of noise outside since they are small and mostly inside the house. She said that the children are there during times that her neighbors are not so does not understand the problem. The Mayor asked her if the realtor that sold her the house told her that she would need a permit to run a day care in her home and she stated that she was not told this. The Mayor also asked the applicant what she would do if the city denied her application. She stated that she would go back to her former place and that she may sell her home. Councilwoman Owens commented on the fact that the applicant said that her yard was fenced, and that she brings the children to her home and takes them back to their homes and the children are there between 7 am and 6 pm. They are driven into the garage and never seen by the neighbors. She asked the applicant if there would be a problem of going from 7 children to 5 since the new law is more stringent, but would be alright to have 5. The applicant stated that would not be a problem. Councilman Wehba stated that it was a unanimous vote of the Planning Commission to recommend denial. The percentage of protest which was 57.3%. Councilman Curl asked if they considered overturning the recommendation of the Planning Commission what vote would be needed. Bob Jernigan stated that in order to overturn the recommendation they would need a majority vote, however, with more than 50% protest they would need $\frac{3}{4}$ approval to overturn the recommendation. Ward IV resident Tommy Pike stated that he thought that Ward I should have to share in what Ward IV has had to deal with for years and stated that they are all over Ward IV.

Motion by Owens, second by Frisbie to close the public hearing. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Councilwoman Owens made a motion to overturn the recommendation of the Planning Commission and restrict the number of children to 5 and allow the Fire Chief more frequent visits, approve only for this applicant, hours to be 7am to 6pm, 5 days a week only and no signs. Motion died for lack of a second.

Motion by Curl, second by Frisbie to accept the recommendation of the Planning Commission to deny the application. Poll vote: Alexander, yea; Owens, nay; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, abstain.

Motion Passed.

8. Final Public Hearing and action on a Car Wash at 3801 N MacArthur as a Use Subject to Review in a C-4 General Business District. Applicant: George Brown. Planning Commission recommended denial. ****

Councilman Frisbie stepped out at 8:39 p.m. and returned at 8:42 p.m.

There were several car wash owners present to speak against the applicant. The first was Glen Nixon who owns a car/dog wash at 36th and MacArthur. He stated that he lost half of his business when a car wash went in at 37th and Meridian and he said that there are already 4 car washes in Warr Acres which is already too many for the area and he did not think this would be a positive thing for Warr Acres. Darryl Duer Jr. stated that there were way to many car washes in the area and handed out a list of car washes including their locations. He stated that he believed this property would be vacant in 5 years and that the demographics are not right and that the applicant has the clear intent to put others out of business. He stated that he is already not making money on his car wash and this would make it worse. Errol Russell owns a car wash at 24th and MacArthur and stated that he did not know why Warr Acres would want another car wash since it would not provide the much needed tax dollar. He also stated that another car wash in the area would put in out of business since he is already losing money.

Mr. Brown, applicant, had several people present to speak on his behalf. Rep. John Nance stated that he had known Mr. Brown for some time and that he always keeps his business clean and a nicely kept property would be an asset to the city. Vernon Bowmen is Mr. Brown's banker and was present to answer any finance questions. Mark Tinonga, from Arlington, Texas, was present to speak about Mr. Brown being a distributor for his company and that there are no other car washes in the area like the one proposed by Mr. Brown. Phil Cole, with the Bethany Police Department, stated that he lives and works in Bethany and the property Mr. Brown has in Bethany is always kept neat and clean. He stated that Mr. Brown checks on his business daily and works with all kinds of kids groups for fund raisers. Loren Gardner, commercial contract lawyer, stated that Mr. Brown is under contract for the property and is well underway in the loan process. She stated this facility would be for those who do not like to wash their own cars.

Mr. Brown then spoke about his proposed car wash and his way of doing business. He stated that he had been in the car wash business for 17 years and that this facility would be handicapped accessible and would be able to handle larger vehicles such as Hummers. It will have a lounge area with vending and retail sales for those who do not wish to stay in their vehicles while they are washed. He talked about how he works with churches and schools in the area on fund raisers and that he has made donations to the Bethany Police Department. He said he likes to hire older workers that may have been laid off and are having trouble finding another job this allows them to still be productive while they search. Mike Turman stated that he had spoken with Mr. Brown concerning items that needed to be corrected and all have been taken care of as well as all issues the Planning Commission addressed. He stated that he can expand his business in the future to include retail which would bring needed tax dollars to the city. Councilman Smith stated that the water usage would need to be monitored. Councilman Curl said that there could not be any chemicals discharged into the sewer. Mr. Brown stated that all are biodegradable. Mr. Turman stated that Mr. Brown would have to meet all EPA regulations. Councilman Curl asked Mr. Brown why his application was turned down in the last city he proposed it to. Mr. Brown stated that it was an issue where part of the property was zoned commercial and the other part was zoned residential. Councilman Curl wanted it clear that they were not being asked to change the zoning. Bob Jernigan stated that it is a Special Use Permit which is under zoning, however they are not changing the zoning of the property. Planning Commission Chairman Bob Carter stated that the presentation given by Mr. Brown is different that what was presented at the Planning Commission meeting. He stated that nothing was mentioned about retail sales. Councilman Smith asked why this issue was considered a Special Use. Mr. Carter stated that under Title 19 there are specific items that are listed under Use Subject to Review. Councilman Wehba stated he felt it needed to go back to the Planning Commission for further review due to the additional information heard at this meeting. Councilwoman Owens asked what was different tonight than what was heard at the Planning Commission meeting she read from the application that the property would be used for a car wash and detail business. Councilman Smith stated that tonight they mentioned the possibility of adding retail but they are not saying that they are going to do it right now. He felt that this additional information did not affect the request for a Special Use Permit since retail is a permitted use. He stated that he felt Councilman Wehba needed to clarify what additional information would cause it to fall out of C-4 guidelines for further review by the Planning Commission.

Motion by Wehba, second by Curl to send the Public Hearing back to the Planning Commission to hear the additional information that was presented to the council. Poll vote: Alexander, yea; Owens, nay; Gossman, nay; Wehba, yea; Frisbie, nay; Curl, yea; Smith, nay; Olson, nay; and Tardibono, yea.

Motion Failed.

Motion by Smith, second by Gossman to close the Public Hearing. Poll vote: Alexander, nay; Owens, yea; Gossman, yea; Wehba, nay; Frisbie, yea; Curl, nay; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

Motion by Smith, second by Gossman to approve the Special Use Permit with the following stipulations: if the well is used for water and it meets all guidelines a meter will be attached to monitor the waste water discharge so the city is not out any money; they must meet any requirements set out by the Inspector for the Special Use Permit and if any modifications are made they will come back to the Planning Commission for Special Use Permits for any other things that might require a Special Use Permit; they must go through the Inspector and Sewer Plant personnel to insure that the holding tanks and filtration system meet the Bethany/Warr Acres Trust requirements and that they also get with the city Engineer and make sure any pollutants that they contain are flood proof protection inspected, since that area is so flood prone; proper drainage so that water can not go into the street or storm drains. Poll vote: Alexander, nay; Owens, yea; Gossman, yea; Wehba, nay; Frisbie, yea; Curl, nay; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

The Council took a recess at 9:54 p.m. and returned at 10:09 p.m.

Councilman Alexander left the meeting at 9:54 p.m.

9. Approval of appropriation of funds to make the first payment on a new 2005 Front End Loader Sanitation truck and Discussion and action on which lease agreement the city wants, either a 3 year or 5 year term.

Bob Jernigan stated that the city accepted a bid for a Front end loader and stated that they wanted him to work out the contract. However, the council did not determine what term of payments they wanted, 3 year or 5 year and frequency of payments. Councilman Wehba stated that the determination had not yet been made on where the money was to come from.

Motion by Frisbie, second by Smith to continue this item to January 18th. Poll vote: Owens, yea; Gossman, nay; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

The Mayor asked if she could get a motion to continue the rest of the meeting to January 12th. No one made a motion.

Motion by Curl, second by Frisbie to adjourn. Poll vote: Owens, yea; Gossman, nay; Wehba, nay; Frisbie, yea; Curl, yea; Smith, nay; Olson, yea; and Tardibono, nay.

Motion Failed.

The Mayor then asked again for the remainder of the meeting to be continued to January 12th.

Councilman Wehba stated that she did not need a motion because the last motion failed to adjourn the meeting so she just needed to proceed with the next item.

10. Discussion and possible action on an Ordinance changing the terms and nomination procedure for the Planning Commission. ****

Councilman Smith made a motion to continue items 10, 11 and 12 to the January 18th meeting. There was no second.

The Mayor then said that 10, 11 and 12 were her items and she wanted to remove the items. Councilman Curl made the statement that it was done all the time to Mr. Jernigan. The Mayor asked if there was a problem with that and Mr. Jernigan stated that Councilman Curl stated it was done all the time and that sounded like a precedent but he had never heard of it.

Councilman Wehba stated that he would make it easier.

Motion by Wehba, second by Curl to deny item 10. Then Councilman Smith stated that the Mayor pulled the items before the motion was made and that stands. Councilman Wehba then asked if that was right. Mr. Jernigan stated that Councilman Curl stated that it has been done before and idea is that items can be pulled off and agenda by anybody so he assumed that they could be drawn off.

11. Discussion and possible action on an Ordinance changing the terms and nomination procedure for the Traffic Commission. ****
12. Discussion and possible action on an Ordinance changing the terms and nomination procedure for the Board of Adjustment. ****
13. Question or comments from Councilmembers.

Councilwoman Owens-did not understand why the council was not going to address items 10, 11, and 12.

Councilman Gossman-stated that government entities go out for bids all the time and then do not complete the purchase because of money. He said it happens in his line of work all the time.

Councilman Wehba-asked if anything had happened with the Jefferies property problem. The Mayor stated that the Street department has been very busy on the 43rd Street project and therefore the other has been put on hold until they are finished. Councilman Wehba asked that an item be placed on the February 1st agenda to discuss the budget. He also stated that he would like to have a memo, concerning the Wal Mart strip bond, from the city attorney inserted and made a part of the minutes. He asked Attorney Jernigan if the minutes of executive sessions were kept at the city since they are city property. Mr. Jernigan stated that he keeps them in his safe keeping. He reminded the council that at the last meeting they approved the payment of ledger books that he records the minutes of executive sessions in.

Councilman Curl-liked the way the agenda packets were put together, however, if information from a previous meeting is needed it needs to be included in the packets.

Councilman Smith-stated that he thought a list needed to be made of all the information the council would like to have at the next meeting concerning the lease agreement for the Front-end loader. They decided that they would like to have an actual payment amount, options on 3 year and 5 year agreements and monthly, quarterly, annually and to confirm if it will be a lease purchase contract.

Councilwoman Olson-stated that they should have not gone out for bid until they knew how they were going to pay for the truck.

14. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).

Moot.

15. Adjournment.

Motion by Curl, second by Smith to adjourn. The meeting was adjourned by acclamation at 11:04 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
MONDAY
JANUARY 10, 2005
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. The meeting was called to order at 11:05 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairwoman Marietta Tardibono
Vice-Chair Tom Smith
Trustee Nancy Olson
Trustee Justin Frisbie
Trustee Barry Curl
Trustee Mike Gossman
Trustee Bob Wehba
Trustee Leslie Owens

ABSENT

Trustee Jimmy Alexander

2. Approve the minutes of the Regular Warr Acres Public Works Authority Meeting of December 7, 2004. ****

Motion by Frisbie, second by Gossman to approve the minutes. Poll vote: Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, nay; and Tardibono, yea.

Motion Passed.

3. Approve payment of claim in the amount of \$57,886.48 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2004. ****

Motion by Wehba, second by Frisbie to approve the payment of the claim. Poll vote: Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

4. Adjournment.

Motion by Smith, second by Wehba to adjourn. The meeting was adjourned at 11:07 p.m. by acclamation.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

**SPECIAL
MEETING OF THE TRUSTEES OF THE WARR ACRES
ECONOMIC DEVELOPMENT AUTHORITY
5930 NW 49TH STREET
WARR ACRES, OKLAHOMA
MONDAY
JANUARY 10, 2005
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting and Public Works Authority meeting)

1. The meeting was called to order at 11:08 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairwoman Marietta Tardibono
Vice-Chair Tom Smith
Trustee Nancy Olson
Trustee Justin Frisbie
Trustee Barry Curl
Trustee Mike Gossman
Trustee Bob Wehba
Trustee Leslie Owens

ABSENT

Trustee Jimmy Alexander

2. Discussion and possible action on entering into Executive Session as allowed under 25 O.S. Supp 307 (C) (10), for the purpose of discussing development of Trust property including pertaining to economic development, development of trust properties, including but not limited to sale or financing thereof and creation of a proposal to entice businesses to locate within Warr Acres jurisdiction.
3. Adjournment.

Motion by Smith, second by Olson to adjourn. The meeting was adjourned at 11:09 p.m. by acclamation.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk